

**NEBRASKA INVESTMENT COUNCIL**  
**AGENDA**  
**August 26, 2008**

**Location:      Omaha State Office Building**  
**1313 Farnam Street**  
**Room 207**  
**Omaha, NE 68102**

**and**

**Lincoln Executive Building**  
**521 South 14<sup>th</sup> Street**  
**Suite 103**  
**Lincoln, NE**

**Time:            8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Law Applies
2. Council Member roll call
3. Chairwoman's comments -- 10 minutes
4. Presentation by and discussion with -
  - a. Matt Clark - South Dakota State Investment Officer
  - b. Rick Dahl - Missouri State Employees Retirement Systems - Chief Investment Officer
  - c. Vince Smith -- Kansas Public Employees Retirement System - Chief Investment Officer
5. 2009 -2011 Biennial Budget Request
6. Public Comment related to August 26, 2008 Agenda Items
7. Adjourn